

**Planning Advisory Board
Meeting Summary
October 10, 2018**

Attendance:

Board Members:

Geoffrey Close (Chair)
Maria Terry

P&Z Staff:

Alex Rawls
Jennifer Freeman

Also in Attendance:

Kim Spence, Budget
Christen Sullivan, Budget
Daria Parry, HCPL
Mary Hastler, HCPL
Kathy Cogar, HCPL
Brenda Morrison, Harford Community College
Lou Claypool, Harford Community College
Katie Callan, Harford Community College
Nick Kuba, Information Technology
Jennifer Blessing, Sheriff's Office
Daniel Galbraith, Sheriff's Office
Steven Bodway, Sheriff's Office
Jeff Gahler, Sheriff's Office

- 1) The meeting was called to order at 6:00 p.m.
- 2) **Fiscal Year 20 Budget – Library Systems**

Mary Hastler, Kathy Cogar and Daria Parry presented for the Library. They are asking for funding this year for several priorities, which include active and future projects. Active projects include Abingdon Window Replacement, Facilities Master Plan, Fallston Roof, Riverside Renovation, Abingdon HVAC, Technology, and Aberdeen Children's Area. Future projects include Darlington Branch Expansion, Aberdeen Expansion and Outreach Vehicles.

Mr. Close asked about technology. Ms. Hastler said it is paid for under capital budget. Mr. Close asked about the Bel Air renovation that was in the request last year. Ms. Hastler said they are still in the planning phase. But it is not forgotten.

- 3) **Fiscal Year 20 Budget – Harford Community College**

Brenda Morrison, Lou Claypool and Katie Callan presented for Harford Community College. Katie Callan talked about their current projects which is the Fallston Hall Renovation. Future projects are as follows; Chesapeake Welcome Center Renovation and Expansion, and Library Renovation. She also went over a summary of what they are looking at for the future.

Mr. Close asked if they were going to expand the theater. Mr. Claypool said not seating. It is stage and storage. Ms. Morrison said all the technology needs to be refreshed also. Ms. Terry asked if they were moving the administrative offices. Ms. Callan said it will house everything for student services. Mr. Close asked about enrollment. Ms. Morrison said it was down this year.~~Mr. Close asked about the addition to Chesapeake Center. Mr. Garey said it is for moving student services.~~

4) **Fiscal Year 20 Budget – Information Technology**

Nick Kuba presented for Information Technology. Their main projects were presented, which are safeguarding and computer refresh. For Safeguarding they are asking for several projects: Single sign on for Enterprise applications, Business continuity and disaster recovery, Managed services for network monitoring, Managed services for security monitoring, and Management of mobile devices. The last item is Computer Refresh.

5) **Fiscal Year 20 Budget- Sheriff's Office**

Jeff Gahler, Steven Bodway, Dan Galbraith and Jennifer Blessing represented the Sheriff's Office. They presented their top priority projects for the Sheriff's Office. They include: Computer Support and Network Upgrade, Mobile Data Terminal Replacement, BEARCAT Armored Rescue Vehicle, Mobile Command Vehicle, Body Worn Camera Program, Full Body Security Scanning System, Call Box System Updating, SCBA Replacement, Detention Center Air Conditioning, IPC & West Gate Compound/Extension, Mobile Crime Prevention Outreach Office, Detention Center Tasers, Construction of a Maintenance Garage, and Facility Study.

6) **Other Business**

There was no new business to discuss.

This meeting was adjourned at 6:55 PM.